

Northfield Hockey Association
Meeting Minutes
July 16, 2019, 6:40 PM
Northfield Construction Company, Northfield, MN 55057

Call to Order: 6:40 pm

Roll Call/Quorum

Members Present: Chris Kennelly; Nicole Schmidt; Jeremy Webber; Matt Geiger; Teresa Sparks; Robb Kasal; Dawn Patterson

Absent: Eric Frank; Taylor Freiermuth; Tami Enfield; Laura Eschen; Kyle Willkomm; Tim Jackson; Angie Perez; Andy Beaham

Old Business: Minutes for June meeting approved with amendments.

Board Reports:

President: Chris Kennelly

Handbook changes approved.

Baseline concussion testing will go ahead - \$5 per player. Will include an education night, and Tria will advertise on our website.

Summer registration is lower this year, and many registrants did so at the last minute. Discussion to improve for future.

VP/Equipment Mgr/Girls Coordinator: Robb Kasal

Jerseys will go up \$5 this year.

Planning to pilot a power skating program with NSS for girls teams, possibly with Squirts, most benefits starting younger.

Treasurer: Nichole Schmidt

Need to pay land taxes one more year.

Audit Finished.

See attached Draft Financials.

Secretary/Public Relations: Dawn Patterson

Planning yard signs and vehicle stickers.

Ames Park banner approved, waiting on approval for two private property banners.

Planning World Girls Hockey Weekend event.

Puck Drop Date?

Program Coordinator: Eric Frank

Absent

Registrar: Teresa Sparks

D9 Mandatory Meeting in August conflicting with Board Meeting, need to change date.

Registration hopefully going live 8/30.

Ice Chair: Kyle Willkomm

St. Olaf Hours – some are good, some are times we already cannot fill.

Coach Coordinator: Taylor Freiermuth

Absent - Successfully working on recruiting coaches for all levels (per Handbook).

Concessions: Angie Perez

Absent

Fundraising: Jeremy Webber

Love Your Melon Hats – 200 hat minimum

\$4000 for running Bingo from Fire Department

Amazon Smile reminder

Recruiting and Retention: Tami Enfield

Absent

Non-Board Reports:

Tournament Coordinator: Matt Geiger

Nailed down Tourney Weekends, confirming all with Tom this week.

Considering Periscope, Live Barn, Game Saver

Webmaster: Tim Jackson

Absent

D9 Representative: Andy Beaham

Absent

Manager Coordinator: Laura Eschen

Absent - Board requests Manager Coordinator to alert all managers that parents should chip in to cover hotel expenses for non-parent coaches.

Adjourn:

Next Meeting 8/21

Northfield Hockey Association 2019-2020 Proposed Budget



Projected Skaters

	Males	Females	Total	Fee Per Skater	Total Fees
Mini Mite/U6	18	5	23	\$ 125.00	\$ 2,875.00
Senior Mite/U8	30	11	41	\$ 550.00	\$ 22,550.00
Squirts/U10	35	15	50	\$ 945.00	\$ 47,250.00
Pee Wee/U12	40	22	62	\$ 1,095.00	\$ 67,890.00
Bantam	32	0	32	\$ 1,395.00	\$ 44,640.00
	155	53	208		\$ 185,205.00

Revenues

	Last Year Final Actual	Proposed Budget	Increase (Decrease)
Fundraisers	\$ 15,371.00	\$ 25,000.00	\$ 9,629.00
Concessions	\$ 30,311.00	\$ 32,500.00	\$ 2,189.00
Donations	\$ 4,405.00	\$ 5,000.00	\$ 595.00
Registrations	\$ 145,313.00	\$ 185,205.00	\$ 39,892.00
Home Tournaments	\$ 18,394.00	\$ 25,000.00	\$ 6,606.00
VFW (Bantam)	\$ 7,080.00	\$ 7,000.00	\$ (80.00)
Miscellaneous	\$ 530.00	\$ 500.00	\$ (30.00)
NHA Summer Program	\$ 45,897.00	\$ 50,000.00	\$ 4,103.00
Total Revenues	\$ 267,301.00	\$ 330,205.00	\$ 62,904.00

Expenditures

Advertising	\$ 684.00	\$ 1,500.00	\$ 816.00
Season Coaches	\$ 9,000.00	\$ 17,500.00	\$ 8,500.00
NHA Summer Program	\$ 50,280.00	\$ 52,750.00	\$ 2,470.00
Concessions	\$ 13,107.00	\$ 15,000.00	\$ 1,893.00
Dues and Memberships	\$ 957.00	\$ 1,250.00	\$ 293.00
Equipment - Hockey	\$ 3,194.00	\$ 5,000.00	\$ 1,806.00
Equipment - Uniforms & Jerseys	\$ 7,414.00	\$ 8,780.00	\$ 1,366.00
Equipment - City	\$ 15,000.00	\$ 15,000.00	\$ -
Fundraising	\$ 12,933.00	\$ 10,000.00	\$ (2,933.00)
Goalie Training	\$ 6,940.00	\$ 7,000.00	\$ 60.00
Ice Time	\$ 82,709.00	\$ 112,000.00	\$ 29,291.00
Insurance	\$ 1,234.00	\$ 1,850.00	\$ 616.00
Merchant Card/Registration	\$ 75.00	\$ 1,000.00	\$ 925.00
Miscellaneous	\$ 278.00	\$ 2,000.00	\$ 1,722.00
Land Expenses (Taxes)	\$ 12,062.00	\$ 10,566.00	\$ (1,496.00)
Office Expenses	\$ 834.00	\$ 1,250.00	\$ 416.00
Tournament Expenses	\$ 9,961.00	\$ 10,000.00	\$ 39.00
Referees & Scorekeepers	\$ 17,487.00	\$ 18,000.00	\$ 513.00
Away Tournaments	\$ 29,576.00	\$ 26,400.00	\$ (3,176.00)
Accounting/Taxes	\$ 2,329.00	\$ 2,500.00	\$ 171.00
VFW (Bantam)	\$ 4,102.00	\$ 7,000.00	\$ 2,898.00
Total Expenditures	\$ 280,156.00	\$ 326,346.00	\$ 46,190.00
Net Income:	\$ (12,855.00)	\$ 3,859.00	\$ 16,714.00